



CAFÉ DE CORAL HOLDINGS LIMITED

大家樂集團有限公司*
(Incorporated in Bermuda with limited liability)
Website: www.cafedecoral.com
(Stock Code: 341)

NOTIFICATION LETTER 通知信函

8 July 2026

Dear Registered Shareholder(s),

Café de Coral Holdings Limited (the “Company”)

– Notice of Publication of Annual Report 2025/26, Circular, Notice and Proxy Form in relation to 2026 Annual General Meeting (the “Current Corporate Communications”) and Sustainability Report 2025/26

We hereby notify you that the English and Chinese versions of the Company’s Current Corporate Communications and Sustainability Report 2025/26 are available on the Company’s website at www.cafedecoral.com and on the HKEXnews’s website at www.hkexnews.hk of Hong Kong Exchanges and Clearing Limited (“HKEX”). If you have elected to receive Corporate Communications⁽¹⁾ in printed form, the Current Corporate Communications are enclosed.

The Company’s Annual General Meeting will be held at Crystal Ballroom A and B, Level B3, Holiday Inn Golden Mile Hong Kong, 50 Nathan Road, Tsim Sha Tsui, Kowloon, Hong Kong on Wednesday, 19 August 2026 at 2:30 p.m.

In support of electronic dissemination of Corporate Communications (including Actionable Corporate Communications⁽²⁾), the Company recommends you, if you have not done so, to provide your email address by scanning your personalised QR code printed on the reply form overleaf (the “Reply Form”). Alternatively, you may sign and return the Reply Form to the Company’s Hong Kong share registrar (the “Share Registrar”), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong.

It is your responsibility as a shareholder of the Company to provide an email address that is functional. If the Company is not provided with your email address or if the email address provided is not functional, until such time that the functional email address is provided to the Share Registrar, the Company will send you the notifications regarding publication of Corporate Communications and Actionable Corporate Communications in printed form.

Shareholders are entitled at any time by reasonable prior notice in writing to the Company c/o the Share Registrar to request for future Corporate Communications in printed form free of charge. A Shareholder may make such request to the Share Registrar by completing the relevant section of the Reply Form and returning the completed form by email to cafedecoral.ecom@computershare.com.hk or by post at the address set out above. Any such request shall be valid for one year from the date of receipt of the request unless being revoked or superseded (whichever is earlier), and further request in writing shall be required if the Shareholder wishes to continue receiving Corporate Communications in printed form.

Should you have any queries relating to this letter, please contact the Share Registrar at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Monday to Friday, excluding Hong Kong public holidays.

Yours faithfully,
Café de Coral Holdings Limited

* For identification purposes only

- Notes: (1) Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of its securities, including but not limited to the directors’ reports, annual accounts together with auditors’ reports, interim reports, notices of meetings, circulars and proxy forms.
- (2) Actionable Corporate Communications refer to any Corporate Communications that seek instructions from holders of securities of the Company on how they wish to exercise their rights or make elections. For avoidance of doubt, Actionable Corporate Communications do not include notices of general meetings and proxy forms.

各位登記股東：

大家樂集團有限公司*（「本公司」）

- 2025/26 年度報告、有關二零二六年股東周年大會的通函、通告及代表委任表格（「本次公司通訊」）及 2025/26 可持續發展報告之發佈通知

謹此通知 閣下本公司本次公司通訊及 2025/26 可持續發展報告的中文及英文版本已登載於本公司網站 www.cafedecoral.com 及香港交易所及結算所（「香港交易所」）「披露易」網站 www.hkexnews.hk。如 閣下已選擇收取公司通訊⁽¹⁾之印刷本，則隨函附上本次公司通訊之印刷本。

本公司之股東周年大會將於二零二六年八月十九日（星期三）下午二時三十分假座香港九龍尖沙咀彌敦道 50 號香港金域假日酒店低層三字麗晶殿宴會 A 及 B 廳舉行。

為支援以電子方式發佈公司通訊（包括可供採取行動的公司通訊⁽²⁾），如 閣下未曾提供電郵地址，本公司建議 閣下透過掃描背頁之回條（「回條」）上列印的個人專屬二維碼提供。或者， 閣下也可以簽署回條並交回本公司的香港股份登記過戶處（「股份登記過戶處」）香港中央證券登記有限公司，地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。

作為本公司的股東， 閣下有責任提供有效的電郵地址。如 閣下沒有提供電郵地址予本公司或如 閣下提供的電郵地址無效，直至股份登記過戶處收到 閣下有效的電郵地址前，本公司將寄發有關發佈公司通訊的通知及可供採取行動的公司通訊之印刷本予 閣下。

股東可隨時經股份登記過戶處向本公司提交合理的事先書面通知，要求免費收取未來公司通訊印刷本。股東可填妥回條之相關部份，以電郵發送至 cafedecoral.ecom@computershare.com.hk 或郵寄至股份登記過戶處上述地址以作出要求。任何該等申請將於自收到申請日期起計一年內有效，除非被撤銷或取代（以較早者為準）。若股東希望繼續收取公司通訊印刷本，則需要再作書面申請。

如 閣下對本函件有任何疑問，請於辦公時間星期一至五（香港公眾假期除外）上午九時正至下午六時正（香港時間）期間致電股份登記過戶處(852) 2862 8688 查詢。

大家樂集團有限公司*
謹啟

二零二六年七月八日

* 僅供識別

- 附註： (1) 公司通訊指本公司發出或將予發出以供其證券持有人參照或採取行動的任何文件，其中包括但不限於董事會報告、年度帳目連同核數師報告、中期報告、會議通告、通函及代表委任表格。
- (2) 可供採取行動的公司通訊是指任何涉及要求本公司的證券持有人指示其擬如何行使其有關本公司證券持有人的權利或作出選擇之公司通訊。為免生疑問，可供採取行動的公司通訊不包括股東大會通告及代表委任表格。

REPLY FORM 回條

To: Café de Coral Holdings Limited (the “Company”) (Stock Code: 341)
c/o Computershare Hong Kong Investor Services Limited (the “Share Registrar”)
17M Floor, Hopewell Centre, 183 Queen’s Road East
Wanchai, Hong Kong

致： 大家樂集團有限公司*（「本公司」）（股份代號：341）
經香港中央證券登記有限公司（「股份登記處戶處」）
香港灣仔皇后大道東183號
合和中心17M樓

Please **choose ONLY ONE** of the options below.
請從以下選項中**只選擇其中一項**。

Personalised QR Code
專屬二維碼

Option 1: Provide your email address for receiving future Corporate Communications ^(Note 1) and Actionable Corporate Communications ^(Note 2) via electronic dissemination by scanning your personalised QR code

選項 1: 掃描 閣下專屬二維碼提供 閣下之電郵地址，以接收通過電子方式發佈的未來公司通訊^(附註 1)及可供採取行動的公司通訊^(附註 2)

You are **NOT required** to return this Reply Form if you choose Option 1.
如閣下選擇選項1，則**無須**交回本回條。

Option 2: I/we hereby provide my/our email address as follows for receiving future Corporate Communications ^(Note 1) and Actionable Corporate Communications ^(Note 2) via electronic dissemination.

選項 2：本人/吾等現提供本人/吾等之電郵地址如下，以接收通過電子方式發佈的未來公司通訊^(附註1)及可供採取行動的公司通訊^(附註2)。

Email address (Note 3) 電郵地址(附註3).

[illegible]

Option 3: ☐ I/we hereby request for future Corporate Communications ^(Note 1) and Actionable Corporate Communications ^(Note 2) in printed form. I/we note that this request shall be valid only for one year starting from the receipt date of this instruction ^(Note 7).

本人/吾等現要求收取未來公司通訊^(附註2)及可供採取行動的公司通訊^(附註2)印刷本。本人/吾等知悉本要求由收取本指示日期起計一年內有效。

選項 3：

Name of shareholder(s) (Note 4):
股份持有人姓名 (附註 4):

Signature(s) (Notes 4&5) :
簽名 (附註 4&5) :

(Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫)

Postal address:
郵寄地址:

(Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫)

Contact number:
聯絡電話號碼:

Date:
日期:

* For identification purposes only 僅供識別

Notes: 附註:

1. Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of its securities, including but not limited to directors' reports, annual accounts together with auditor's reports, interim reports, notices of meetings, circulars and proxy forms.
- 公司通訊指本公司發出或將予發出以供其證券持有人參照或採取行動的任何文件，其中包括但不限於董事局報告、年度報目連同核數師報告、中期報告、會議通告、通告及代表委任表格。
2. Actionable Corporate Communications refer to Corporate Communications that seek instructions from the holders of securities of the Company on how they wish to exercise their rights or make elections. For avoidance of doubt, Actionable Corporate Communications do not include notices of general meetings and proxy forms.
- 可供採取行動之公司通訊是指任何尋求其證券持有人的指示以行使有關本公司證券持有人的權利或作出選擇之公司通訊。為免生疑問，可供採取行動之公司通訊不包括股東大會通告及代表委任表格。
3. If the Company does not have a functional email address, you will receive notifications regarding the publication of Corporate Communications by post.
- 如公司沒有收到 閣下的有效電郵地址，閣下將收到有關發佈公司通訊的郵寄通知。
4. Please complete all your details clearly. If your shares are held in joint names, all of the joint shareholders should jointly sign this Reply Form in order to be valid.
- 請清楚填妥 閣下之所有資料。如聯名股東，則本回復條須由所有聯名股東聯合簽署，方為有效。
5. Any Reply Form with no signature or otherwise incorrectly completed will be void.
- 任何回復條若沒有簽署或在其他方面填寫不正確，則本回復條將會作廢。
6. If you provide more than one email address by QR code, email, Reply Form and/or other means, only the latest email address provided will be registered.
- 如 閣下通過二維碼、電郵、回復條或其他方式提供多於一個電郵地址，只有 閣下最後提供的電郵地址會被用於登記。
7. If you have completed both Options 2 and 3, only your email address will be registered for receiving Corporate Communications via electronic means.
- 如 閣下同時填寫選項2及3，只會登記 閣下之電郵地址以電子方式收取公司通訊。
8. For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form.
- 為免存疑，任何在本回復條上的其他指示，本公司將不予處理。

PERSONAL INFORMATION COLLECTION STATEMENT

收集個人資料聲明

- (i) “Personal Data” in this statement has the same meaning as “personal data” in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong (“PDPO”).
- (ii) 本聲明中所指的「個人資料」與香港法例第 486 章《個人資料（私隱）條例》（「《私隱條例》」）中「個人資料」的涵義相同。
- (iii) Your Personal Data provided in this Reply Form will be used in connection with, including but not limited to, the Company’s electronic dissemination of Corporate Communications and to liaise with you on other matters relating to your holdings in the Company. Your supply of Personal Data to the Company is on a voluntary basis. In case of a failure to provide sufficient information, the Company may not be able to process your instruction relating to the request. 閣下提供之個人資料將用於（包括但不限於）本公司以電子方式發佈公司通訊及就 閣下持有所持本公司證券有關的其他事宜與 閣下聯絡。閣下是自愿向本公司提供個人資料。若 閣下未能提供足夠資料，本公司可能無法處理 閣下在回條上所述的指示及有關要求。
- (iv) Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the Share Registrar, and/or other companies or bodies for all of the stated purposes, or when it is required to do so by law and will be treated as such and may be necessary for our verification and record purposes. 閣下之個人資料可能會被披露或轉交給本公司之附屬公司、股份登記處及/或其他公司或機構，並將按適當期間保留該等個人資料作核實及紀錄用途。本公司可就任何所規明的用途或在法規規定的情況下，將 閣下的個人資料披露或轉交給本公司的附屬公司、股份登記處及/或其他公司或機構，並將按適當期間保留該等個人資料作核實及紀錄用途。
- (v) You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing, by mail to the Hong Kong Privacy Officer of the Share Registrar at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong or by email at PrivacyOfficer@computershare.com.hk.
- (vi) 閣下有權根據《私隱條例》的規定要求查閱及/或修改 閣下的個人資料。任何該等查閱及/或修改個人資料的要求均須以書面方式郵寄至股份登記處（地址為香港灣仔皇后大道東 183 號合和中心 17M 樓）向香港隱私主任提出，或發送電郵至 PrivacyOfficer@computershare.com.hk。

Please cut the mailing label and stick it on an envelope to return this form to us.
No postage is necessary if posted in Hong Kong.

當閣下寄回此回條時，請將郵寄標籤剪貼於信封上。
如在本港投寄，閣下無需支付郵費或貼上郵票。

Mailing Label 郵寄標籤
Computershare Hong Kong Investor Services Limited
香港中央證券登記有限公司
Freepost No. 簡便回郵號碼: 37
Hong Kong 香港